

# City Council Agenda Meeting Monday July 21, 2014 @ 6:00 p.m. Trinity City Hall Annex

#### NCGS § 143-318.17 Disruption of official meetings

A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.

(1919, c. 655, s 1; 1993, c. 539, s. 1028; 1994, Ex. Sess., c. s. 14 (c).)

Action may be taken on agenda items and other issues discussed during the meeting

- Call to Order (Mayor Pro-Tempore, Jesse Hill)
- Pledge of Allegiance
- Invocation
- Welcome Guests and Visitors
- A. Review, Amend, and Approve Agenda
- **B.** Action Item Report

#### **PUBLIC COMMENT POLICY**

The public comment period will allow citizens of Trinity to address all members of Council at the beginning of the Council meeting. Residents desiring to address the Council shall print their name, address and signature on the Speakers Sign-Up sheet provided on the table prior to the mayor calling the meeting to order.

Citizens may address the members of Council on any subject that is within the jurisdiction of the local government, or during an agenda item while it is before Council. Citizens will choose which time they desire to address Council. When the mayor calls your name, please go to the podium. Please state your name and address for the record. Speakers are limited to a period of 3 minutes. If citizens request more time, it will be at the discretion of the Trinity City Council. Speakers shall be courteous in their language and presentation. Citizens have a right to assert a public complaint or criticism. However, personal attacks on including but not limited to public officials, public employees and/or any other entity or party, are not permitted. Speakers should not discuss issues that concern the candidacy of any person seeking public office or matters in current or anticipated litigation. Common interest groups are encouraged to select a spokesperson if several people plan to make similar points.

Please direct comments to all members of Council and not to individual members. Response, discussion or actions concerning issues raised during the public comments may be addressed by our Manager, members of Council or Mayor at their discretion during their scheduled comment time in accordance with the approved agenda.

(Policy adopted 2/17/04; amended 10/14/08; amended 1/15/13; amended 9/17/13)

#### C. Public Comment Period

## I. Standing Report

## 1. Infrastructure Projects Update

(Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)

# A. Phase 5 Sewer Extensions and Phase 5 Sewer Map

(Baker & McNeill)

**B.** Ennis Flint Sewer Extension (Baker & McNeill)

# II. Consent Agenda

2. Approve minutes of the June 10, 2014 Pre-Agenda Meeting

(Annette de Ruyter, Assistant City Clerk)

3. Approve minutes of the June 17, 2014 Regular Meeting

(Annette de Ruyter, Assistant City Clerk)

## III. New Business

- 4. Randolph County Animal Control Contract (City Manager)
- 5. Randolph County Law Enforcement Contract ((City Manager)
- 6. Award Administrative Services to Benchmark for 2013 CDBG Infrastructure Project/ Ennis Flint (John McHenry, Benchmark)
- 7. Award Engineering contract to Davis-Martin Powell 2013 CDBG Infrastructure Project/ Ennis Flint (Randy McNeill, Davis –Marin- Powell)
- 8. Discuss Street Clean Up Dates and designate project leader for Jacob Carroll adopted highway cleanup (City Manager and City Council)
- 9. Consider approval of the Resolution requesting the services of the North Carolina Department of Commerce, Division of Community Assistance for comprehensive revisions to the Zoning Ordinance and Subdivision Regulations for the City of Trinity.
- 10. Approve Memorandum of Understanding for Division of Community Assistance in conjunction with Item # 9 Resolution requesting services of the North Carolina Department of Commerce.

#### IV. Old Business

- 11. Discuss Final Copy of Outfall Mowing & Easement Mowing (Attorney & City Manager)
- 12. Final Review of changes made by the Attorney for the Proposed City of Trinity Maintenance/Storage Building.
- V. <u>Code Enforcement Report</u>
  (Julie Maybee, Planning Director)
- VI. Business from City Manager and Staff
- VII. Business from Mayor and Council
- VIII. Adjournment

#### **Connect with Trinity on Facebook**

The City of Trinity Facebook group includes pictures from the City, links to related web pages, videos, current events, and a forum in which to discuss City activities. Check us out at: <a href="http://www.facebook.com">http://www.facebook.com</a>

## **Follow Trinity on Twitter**

Trinity "tweets" reminders about public meetings, events, deadlines, etc. To receive the most up-to-date news from City Hall via e-mail or text messages, visit <a href="http://twitter.com/">http://twitter.com/</a> and sign up to follow Trinity.

#### **Planning & Zoning Board**

Monday July 28, 2014 at 6:00 pm, City Hall Annex

Monday August 24, 2014 at 6:00 pm, City Hall Annex

#### **Infrastructure Committee**

Infrastructure Meeting: Monday, August 04, 2014 at 6:00 pm, City Hall Annex

Infrastructure Meeting: The Scheduled Meeting for Monday, September 01, 2014 at 6:00pm will be rescheduled due to the Labor Day Holiday. A new meeting date will posted when an alternative meeting date is set.

## **City Council**

Pre-Agenda Meeting Monday, August 11, 2014 at 6:00pm, City Hall Annex.

Regular Council Meeting: Monday, August 18, 2014 at 6:00 pm, City Hall Annex

## **Public Safety Board**

Meets as necessary

#### City Hall Holiday Schedule through September 2014

Sept.01, 2014 - Labor Day Closed